

**Boiler and Pressure Vessel Board  
Special Meeting Agenda  
February 2, 2018 1:00 a.m.  
Large Conference Room  
150 Des Moines St., Des Moines**

- I. Call to order
- II. Roll call
- III. Approval of agenda
- IV. Approval of minutes from board meeting of January 25, 2018
- V. Item for action
  - LSB 5645
- VI. Division of Labor report
- VII. Public comments
- VIII. Communications
- IX. Next meeting
  - March 22, 2018
- X. Agenda item for next meeting
  - Notice of Intended Action concerning appurtenances and code updates
- XI. Adjournment